



INDIANA COMMISSION
for
HIGHER EDUCATION

MEMORANDUM

To: Those Concerned
From: Stan Jones
Date: November 1, 2002
Subject: Commission Meeting

Enclosed are agenda materials for the November Commission meeting. The meeting schedule is as follows:

REMINDER: The time changed in some areas of the state on October 26th

Thursday, November 7, 2002

* **6:00 p.m. - 9:00 p.m.** **Dinner Briefing** (*public meeting*), Indianapolis Marriott Downtown, Circle City Grille, Private Dining Room, 1st Floor, 350 W. Maryland St., Indianapolis, Indiana

Friday, November 8, 2002

* **8:00 a.m. - 9:15 a.m.** **Breakfast Briefing** (*public meeting*), Indianapolis Marriott Downtown, Circle City Grille, Private Dining Room, 1st Floor, 350 W. Maryland St., Indianapolis, Indiana

* **9:30 a.m. - 12:00 p.m.** **Commission Meeting**, Indianapolis Marriott Downtown, Ballrooms 9 & 10, 2nd Floor, 350 W. Maryland St., Indianapolis, Indiana

If you have questions, suggestions, or need a reasonable accommodation, please contact this office.

A G E N D A

Commission for Higher Education

COMMISSION MEETING

Indianapolis Marriott Downtown

Ballrooms 9 & 10
350 W. Maryland Street
Indianapolis, IN 46225
Phone: 317-822-3500
Fax: 317-951-0300

Friday, November 8, 2002

- I. CALL TO ORDER -- 9:30 a.m.**
- II. ROLL CALL OF MEMBERS AND DETERMINATION OF A QUORUM**
- III. COMMISSIONER'S REPORT**
- IV. CONSIDERATION OF THE MINUTES OF THE OCTOBER COMMISSION MEETING 1**
- V. DECISION ITEMS**
 - A. Academic Degree Programs
 - 1. Bachelor of Arts in Professional Communication To Be Offered by Indiana University Kokomo in Kokomo.....9
 - 2. Associate of Arts and Associate of Science in General Liberal Studies To Be Offered by Vincennes University at Community College of Indiana Sites *and*

Associate of Science in General Studies To Be Offered by Ivy Tech State College at Community College of Indiana Sites..... 13
 - 3. Bachelor of Science in Actuarial Science To Be Offered by Indiana University South Bend in South Bend..... 19

4.	Bachelor of Arts in International Studies To Be Offered by Indiana University Bloomington in Bloomington	25
B.	Construction of the Discovery Park Utility Extension Phase II at Purdue University West Lafayette	31
C.	2003-05 Postsecondary Education Budget Recommendations	35
D.	Acceptance of Public Institution Student Information System (SIS) Data for 2001-02.....	37
VI.	DISCUSSION ITEM	
A.	Developing Indiana's P-16 Action Plan to Improve Student Preparation for College Success	41
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A.	Status of Active Requests for New Academic Degree Programs.....	47
B.	Capital Improvement Projects on Which Staff Have Acted.....	49
C.	Capital Improvement Projects Awaiting Action.....	51
D.	Fall 2002 Enrollment in Indiana Higher Education (FINAL)	55
VIII.	NEW BUSINESS	
IX.	OLD BUSINESS	
X.	ADJOURNMENT -- Approximately 12:00 p.m.	

The next meeting of the Commission will be on December 13, 2002, in Indianapolis